



State of Washington
PUBLIC DISCLOSURE COMMISSION

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10:00 a.m.
July 8, 2003

MINUTES –SPECIAL MEETING

Evergreen Plaza Bldg. Room 206
711 Capitol Way South
Olympia, Washington

COMMISSION MEMBERS PRESENT

Susan Brady, Chair

Via Telephone:

Lois Clement, Vice Chair
Earl Tilly, Secretary
Francis Martin, Member

Absent:

Michael Connelly, Member

STAFF PRESENT

Vicki Rippie, Executive Director
Nancy Krier, Asst. Attorney General
Tom Wendel, Asst. Attorney General
Michael Smith, Chief Tech. Officer
Doug Ellis, Dir. Of Public Outreach
Ruthann Bryant, Secretary

Via Telephone:

Linda Dalton, Sr. Asst. Attorney General

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Susan Brady at 10:05 a.m. in the Evergreen Plaza Building, Room 206, Olympia, Washington.

Executive Session

The Commission went into executive session at 10:06 a.m. to discuss pending litigation with legal counsel.

Public Session

The Commission returned to public session at 10:55 a.m.

Motion 04-001

Moved by Commissioner Clement, seconded by Commissioner Tilly:

**The Commission recommends
that the Office of the Attorney
General appeal the decision of**

**the Court of Appeals in the matter
of Washington State Public
Disclosure Commission v.
Washington Education
Association, No. 28264-0-II, to the
Washington State Supreme
Court.**

The motion passed unanimously.

Adjournment

Commissioner Brady adjourned the meeting at 11:00 a.m. The next meeting is scheduled for July 29, 2003.

Approved by the Commission 7/29/03